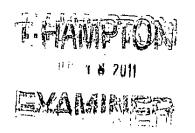
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## **COVER LETTER**

TO:

Registration Section

Divisi	on of Corporations				
SUBJECT:	ennea international U.S.A., LLC				
<del>.</del>	Name of Limited Liability Company				
The enclosed A	articles of Amendment and fee(s) are submitted for filing.				
Please return a	l correspondence concerning this matter to the following:				
	Robert M. Siudzinski, Ph.D.				
	Name of Person				
ennea international U.S.A., LLC					
•	Firm/Company				
	P.O. Box 1764				
	Address				
	Ponte Vedra Beach, FL 32004				
	City/State and Zip Code				
	rsiud@comcast.com				
	E-mail address: (to be used for future annual report notification)				
For further info	rmation concerning this matter, please call:				
R	obert M. Siudzinski, Ph.D. at ( 904 ) 285-2742				
	Name of Person Area Code & Daytime Telephone Number				
Enclosed is a cl	neck for the following amount:				
\$25.00 Filin	g Fee \$\bigcup \$\subseteq \text{\$\subseteq \seteq \text{\$\subseteq \text{\$\subseteq \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\subseteq \since \text{\$\since \text{\$\subseteq \since \text{\$\since \text{\$\since \text{\$\since \text{\$\since \since \text{\$\since \text{\$\since \text{\$\since \text{\$\since \since \text{\$\since \text{\$				
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Linksusskissali I O A

SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUL 15 PH 12: 19

(Name of the Limited)	d Liability Comp A Florida Limited	onal U.S.A., any as it now app Liability Company	ears on our records.)	
The Articles of Organization for this Limited L Florida document numberL1000009		y were filed on _	August 27, 2010	and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name o	of the limited lia	bility company h	<u>iere</u> :	
en	nea internation	nal U.S.A., LL0	C	
The new name must be distinguishable and end w. "L.L.C."	ith the words "Lin	nited Liability Com	npany," the designation "I	LC" or the abbreviation
Enter new principal offices address, if appli	N/A			
(Principal office address MUST BE A STREI	ET ADDRESS)			
Enter new mailing address, if applicable:	N/A			
Mailing address MAY BE A POST OFFICE	BOX)			,, <u></u>
B. If amending the registered agent and registered agent and/or the new registered o			our records, <u>enter t</u>	he name of the new
Name of New Registered Agent:	N/A			
New Registered Office Address:	N/A			
		1	Enter Florida street add	ress
			, Florida	
		City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

K 2 F

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
M	ADFEN International, cc.	31 Montrose Avenue Clovelly Cape Town 7975 South Africa	Add ☑ Remove 
M	ennea international, cc.	31 Montrose Avenue Clovelly Cape Town 7975 South Africa	✓ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If a	mending any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)	
Dated _	Add: ennea international, cc.  July 11	2011	SECRETARY OF STATE DIVISION OF CORPORATIONS  11 JUL 15 PM 12: 19
		Iber or authorized representative of a member  VILLIAM H. HILL, JR.	<del></del>
	Тур	ped or printed name of signee	

Page 2 of 2

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